

# **Town of Greenwich**

## **Special Meeting Board of Selectmen**

March 4, 2019

1:00 P.M.

Town Hall Meeting Room

### **APPROVED MINUTES**

#### **1. The meeting was called to order at 1:08 P.M.**

##### **a. Attendance:**

- a. First Selectman Peter J. Tesei - Present**
- b. Selectman John Toner - Present**
- c. Selectman Sandy Litvack – Present**

#### **2. First Selectman's Updates**

Mr. Tesei said there were hundreds of power outages due to the overnight snowstorm that prompted the opening of Town Hall to be delayed by two hours. As of meeting time, there were about 300 customers without power. If the outages are prolonged, the Town would work with the Red Cross, Mr. Tesei said.

#### **3. Old Business**

There was none.

#### **4. New Business**

- a. Changes in parking regulations for various Housing Authority of the Town of Greenwich properties; as well as Lake Drive, Stuart Drive and Chapel Lane – Department of Parking Services.**

Housing Authority requested the residential parking restrictions be made permanent at Armstrong Court, Adams Garden, Wilbur Peck Court, McKinney Terrace I & II and Quarry Knoll. Regarding the changes for Lake Drive, Stuart Drive and Chapel Lane, there wasn't any resident opposition, Mr. Dioquino said.

Upon a motion by Mr. Litvack and a second by Mr. Toner, the changes for the HATG properties were approved unanimously.

Upon a motion by Mr. Toner and a second by Mr. Litvack, the changes for Lake Drive, Stuart Drive and Chapel Lane were approved unanimously.

- b. Lifting of snow emergency – Department of Public Works, via Office of the First Selectman.**

Mr. Litvack made a motion to place the request to lift the snow emergency on the agenda. Upon a second by

Mr. Toner, the motion was approved unanimously.

Mr. Toner made a motion to lift the snow emergency at 4 p.m. March 4. Upon a second by Mr. Litvack, the motion was approved unanimously.

## **5. Appointments and Nominations**

There were two nominations made following candidate interviews conducted in Executive Session.

## **6. Executive Session**

- a.** Executive Session to discuss pending litigation and settlement of claims, and to interview candidates for boards and commissions.

At 1:20 p.m., Mr. Litvack made a motion to enter Executive Session. Upon a second by Mr. Toner, the motion was approved unanimously.

In attendance, Recording Secretary Barbara Heins, Ana Maria McGinnis, Philip Catalano, Robert Grele, Rabbi Jordi Gerson, Human Resources Director Mary Pepe, Worker's Compensation Administrator Tiffany Navarro, Town Attorney Wayne Fox and Assistant Town Attorney Abby Wadler.

At 2:46 p.m., Mr. Litvack made a motion to exit Executive Session. Upon a second by Mr. Toner, the motion was approved unanimously.

Mr. Litvack made a motion to settle Workers' Compensation claim # 0118801 for a full and final settlement of \$205,770.44 of which the Town is responsible for \$147,785.89 and the Second Injury Fund is responsible for \$57,984.55. Upon a second by Mr. Toner, the motion was approved unanimously.

Mr. Toner made a motion renominate Ana Maria McGinnis as an alternate member of the Historic District Commission to a five-year term expiring October, 31, 2023. Upon a second by Mr. Litvack, the nomination was approved unanimously.

Mr. Litvack made a motion to nominate Philip Catalano as an alternate member of the Harbor Management Commission for a term expiring March 31, 2022. Upon a second by Mr. Toner, the motion was approved unanimously.

## **7. Adjournment**

At 2:48 p.m., Mr. Litvack made a motion to adjourn. Upon a

second by Mr. Toner, the motion was approved unanimously.

The next Meeting of the Board of Selectmen is scheduled for Thursday, March 28, 2019 at 10:00 A.M. in the Town Hall Meeting Room.

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Peter J. Tesei, First Selectman

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Prepared by Barbara A. Heins,  
Recording Secretary